

PORTSMOUTH TOWN COUNCIL MEETING  
December 9, 2013  
Agenda

7:00 PM – Town Council Chambers, Town Hall, 2200 East Main Road

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**CONSENT AGENDA** (2)

- |  |                 |
|--|-----------------|
| 1. Proclamation Congratulating Portsmouth on its<br>375 <sup>th</sup> Anniversary/Town of Middletown | C. Semonelli    |
| 2. Letter of Thanks  | J. C. Cicilline |

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

ADJOURN

**PRESIDENT’S EXECUTIVE SUMMARY** (5)

**MINUTES** – TCM 11/23/13 and Exec.; and 11/25/13 and Exec. (2)

**BILLS** (2)

**TAX VOUCHERS**

Request Approval of Tax Vouchers #20131209-01 to #20131209-03 M. Helfand (2)

**TOWN ADMINISTRATOR’S REPORT** (5)

1. DPW Hiring Update
2. Wastewater District Manager Position Update
3. Veterans Honor Roll Update
4. Septic Loan Program

**APPOINTMENTS AND RECOGNITIONS** (2)

1. Requests for Appointment
  - a. Open Space Committee (2) (1 cont. fr. 11/25/13 mtg.)
  - b. Elmhurst Committee (1)

**375<sup>TH</sup> ANNIVERSARY CELEBRATION UPDATE** E. Smith (5)

## **OLD BUSINESS**

1. Request for Clarification on Town's Established Bidding Process Pertaining to the Web Services J. Flanders (5)
2. Aquidneck Island Christian Academy Lease Extension (fr. 10/15/13 mtg.) R. Price (10)
3. Request to Approve Change Order for Demolition of the Former Elmhurst School Chapel (fr. 11/25/13 mtg.) D. Faucher (10)
4. Request to Consider RFEI Responses on the Former Elmhurst School Chapel D. Faucher (10)

## **NEW BUSINESS**

1. Request to Advertise for Public Hearing – Petition for Abandonment of Portion of Hummock Point Rd. (also known as Hummock Avenue) V. Gorton (10)
2. Portsmouth Business Association Report on Membership and the 375<sup>th</sup> Scholarship Run J. Farley (5)
3. Request to Advertise for Public Hearing – Amendment to Harbormaster Ordinance G. Crosby (5)
4. Request Authorization to Pay Bills in Accordance with the Regular Agenda Deadline D. Faucher (2)
5. Notice/Approval from the RI State Ethics Commission to Allow Former Town Clerk to Act as Probate Clerk Pro-Tem During Town Clerk's Absence & Request for Council Approval J. Mower (2)

## **CORRESPONDENCE – None**

## **FUTURE MEETINGS**

Monday, 1/13/14 7:00 PM Regular Town Council Meeting  
Monday, 1/27/14 7:00 PM Regular Town Council Meeting

## **EXECUTIVE SESSION**

- RIGL 42-46-5(a)(2) Negotiations – Police and DPW J. Klimm (5)  
RIGL 42-46-5(a)(2) Pending Litigation – RI Nurseries vs. Portsmouth K. Gavin (10)

## **RETURN TO OPEN SESSION**

## **OPEN SESSION**

## **ADJOURN**

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 12/4/13